North Carolina Alcoholic Beverage Control Commission 3322 Garner Road Raleigh, NC 27610 919-779-0700

Summary Of Action Taken On September 7, 2001

SECTION I - CONTESTED CASES

ISSUANCE:

1. Camille Stephens
T/A C's Mini Mart
1001 Belmont Avenue
Charlotte, NC 28205
A00020075

The Commission voted to issue an Off-Premise Malt Beverage permit.

REVOCATION:

2. Benjamin Franklin Black T/A B and M Convenience 2522 The Plaza Charlotte, NC 28215 00101265AK 999 AK AM

Revoke on charges of possessing fortified wine upon a premises where such possession or consumption was not authorized, consuming or allowing consumption on off premises and unauthorized possession of spirituous liquor.

SECTION II - OFFERS IN COMPROMISE

SUSPENSIONS:

3. Permjit Singh Sahdra T/A Aman Mini Mart 2303 North Church Street Greensboro, NC 27405 66713B 999 AK AO AM

Offer in Compromise – 30-day suspension, with the last 25 days suspended upon payment of \$2,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

4. Hulda Grey Basista T/A All Pro Sports Bar 3926 Legion Road Hope Mills, NC 28348 00101540AJ 999 AJ AZ

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of performing services of any nature while or after consuming alcoholic beverages.

5. Bi-Lo LLC T/A Bi-Lo 134 13709 East Independence Boulevard Indian Trail, NC 28079 Q11479 943 AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

6. Vaibhav Laxmi Corporation T/A B J's Food Mart 10 Michigan Avenue Asheville, NC 28806 00094969AK 999 AK AO AM

7. Partnership T/A C Mini Mart 139 8321 Jenks Road Apex, NC 27502 70362B 998 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

Jernigan Oil Company, Inc.
 T/A Duck Thru Food Store 8
 1300 East Memorial Drive
 Q11424 994
 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

9. North Carolina C Marts LLC T/A Express USA 291 1933 South Main Street Wake Forest, NC 27587 Q11464 988 AK AO AM

Offer in Compromise – 30-day suspension, with the last 25 days suspended upon payment of \$2,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

10. Angel Gonzalez
T/A El Nuevo Irazu
2399 East Main Street
Lincolnton, NC 28092
00092607AK 999
AK

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

11. Food Lion LLC
T/A Food Lion 701
520 North Main Street
Troutman, NC 28166
Q11473 650
AK AM

12. G J P Enterprises LLC T/A G P Get and Go Mart 6 3750 Battleground Avenue Greensboro, NC 27411 00100257AK 997 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

13. Ray Thomas Petroleum Company, Inc.

T/A Gas Land USA 1008 East Church Street Cherryville, NC 28021 35725B 999 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

14. E J Pope and Son, Inc.

T/A Handy Mart 56 3495 Western Boulevard Jacksonville, NC 28546 Q11210 946 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

15. Kerr Drug, Inc.

T/A Kerr Drug 332 2190 Lawndale Drive Greensboro, NC 27408 Q11453 925 AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

16. Kyle's Friendly Service, Inc.

T/A Kyle's North Amoco 3602 North Elm Street Greensboro, NC 27455 48851B 995 AK AM

17. Arthur Lee Minz T/A Mintz Groceries 798 East Main Street Raleigh, NC 27601 15727B 999 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$400.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

18. Nichols Food Store, Inc. T/A Nichols Food Store 8 85 McAdenville Road Belmont, NC 28012 45036B 997 AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

19. Pantry, Inc. T/A Pantry 861 3101 Yanceyville Street Greensboro, NC 27405 Q11443 942 AK AO AM

Offer in Compromise – 3-day suspension, suspended upon payment of \$300.00 on charge of allowing consumption on an off-premise permit.

20. Partnership

T/A Pancho Villas Mexican Restaurant 2730 University Parkway Winston Salem, NC 27105 00084814AJ 999 AJ AN AL AY

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of possessing a container of spirituous liquor on the licensed premises that did have a mixed beverage tax stamp affixed to the bottle.

21. Service Distributing Company, Inc.

T/A Servco 01513 2384 Battleground Avenue Greensboro, NC 27408 Q11254 925 AK AM

22. K D T Enterprises, Inc. T/A Thee Cue and Ale Review 2835 Bragg Boulevard Fayetteville, NC 28303 65407A 999 AJ AL AZ

Offer in Compromise – 10-day suspension, suspended upon payment of \$750.00 on charge of lewd and crude acts.

23. Trade Oil Company T/A Trade Mart 69 1660 Highway 11 and 55 Kinston, NC 28502 Q11327 933 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

24. Service Distributing Company, Inc.

T/A Servco US 220 South Biscoe, NC 27209 Q11254 952 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

25. Rushco Food Stores, Inc. T/A Rushco Food Store 4 1901 West Innes Street Salisbury, NC 28144 Q11404 996 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

26. Mid-State Petroleum, Inc.T/A Pop Shoppe 136939 Jake Alexander BoulevardSalisbury, NC 28144

Q11420 991 AK AO AM

27. Hashem Ahmed Hasan T/A Mr. G's Market of Wendell 450 East Third Street Wendell, NC 27591 00103318AK 999 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

28. Mallard Oil Company T/A Mallard Food Shops 19 6130 Highway 70 West LaGrange, NC 28551 Q11368 995 AJ AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

29. Joy Food Store, Inc. T/A Joy Food Store 443 1237 West Front Street Statesville, NC 28677 Q11313 992 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

30. Joyce Marshburn T/A Lighthouse Food Mart 2777 Highway 55 West Kinston, NC 28504 44051B 999 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

31. Fast Break, Inc. T/A Fast Break 5 Route 8, Box 229-C Kinston, NC 28501 40611B 992 AK AO AM

32. Circle K Stores, Inc. T/A Circle K Store 5100 9221 Albemarle Road Charlotte, NC 28227 Q11434 924 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of selling alcoholic beverages to a person less than 21 years of age.

33. Fast Fare, Inc. T/A Fast Fare NC 575 2516 South Saunders Street Raleigh, NC 27603 Q11121 791 AK AO AM

Offer in Compromise – 30-day suspension, with the last 25 days suspended upon payment of \$2,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

34. Food Lion LLC T/A Food Lion 1454 3415 Avent Ferry Road Raleigh, NC 27609 Q11473 590 AK AO AM

Offer in Compromise – 10-day suspension on charge of selling alcoholic beverages to a person less than 21 years of age. Respondent will be given credit for suspension of its temporary permits from October 19, 2000, until November 10, 2000. No additional fine or suspension will be imposed by the Commission.

35. Circle K Stores, Inc. T/A Circle K Store 5113 3424 Matthews Mint Hill Road Matthews, NC 28105 Q11434 927 AK AO AM

36. Crown Central Petroleum Corp. T/A Crown 1102 Summit Avenue

Greensboro, NC 27406

Q11305 996

AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

37. T R P Multimedia Technologies, Inc.

T/A Club 2000 5300 Old Pineville Road Charlotte, NC 28217 0082655AJ 999 AK AM

Offer in Compromise – 7-day suspension, suspended upon payment of \$700.00 on charge of performing services while or after consuming alcoholic beverages.

38. Catawba Oil Company, Inc., NC T/A Catawba Food Mart 2 2800 Roosevelt Boulevard Monroe, NC 28118 20981B 999 AK AM

> Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

39. Bull Horn Western Saloon, Inc.

T/A Bucks Western Saloon 4301 North East Boulevard Wilson, NC 27893 21922A 999 AJ AN AL AS AZ

Offer in Compromise – 18-day suspension, suspended upon payment of \$1,800.00 on charge of giving alcoholic beverages to a person less than 21 years of age and being open to the general public.

40. Winn Dixie Raleigh, Inc. T/A Winn Dixie Store 826 2509 North Heritage Street Kinston, NC 28501 Q11119 792 AK AO AM

41. Trade Oil Company T/A Trade Mart 28 3800 West Vernon Street Kinston, NC 28502 Q11327 971 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

42. Service Distributing Company, Inc.

T/A Servco 308 West Marshville Boulevard Marshville, NC 28103 Q11254 939 AK AO AM

Offer in Compromise – 30-day suspension, with the last 25 days suspended upon payment of \$2,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

43. Darnell Cox

T/A Sam Zahran and Sons 212 Rankin Street Fayetteville, NC 28301 5883WT 999 BA

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of driver salesman selling fortified wine to a retail outlet not holding a fortified wine permit.

44. Market Express, Inc.

T/A Market Express 6732 Old Monroe Road Indian Trail, NC 28079 50393B 993 AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

45. Johnny Dollars, Inc.

T/A Johnny Dollars 3920 South Tryon Street 54068A 998 AJ AN AL AZ

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of performing services while or after consuming alcoholic beverages.

46. Charlie Alvin Joyner T/A Joyners Mini Mart 12352 Oak Avenue Bailey, NC 27807 01893B 997 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

47. Images Night Life, Inc. T/A Images Nightlife 124 Meadow Hill Court Mooresville, NC 28117 00105381AJ 999 AJ AN AL AJ

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of selling alcoholic beverages to a person less than 21 years of age and granting membership to private club sooner than three days from receipt of application.

48. Inman Investment Group, Inc. T/A Inman's Quik Mart 550 West Gannon Avenue Zebulon, NC 27597 00097976AK 999 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

49. Exxon Mobil Corporation T/A Indian Trail Exxon 40598 304 Unionville Indian Trail Road Indian Trail, NC 28079 Q11354 973 AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

50. Wooten Oil Company T/A Kwik Mart 102 1305 West 3rd Street Ayden, NC 28513 Q11476 999 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of employee being intoxicated on the licensed premises.

51. Beroth Oil Company T/A Four Brothers Food Store 203 715 5th Street Winston-Salem, NC 27106 Q11367 991 AK

Offer in Compromise - 180 day suspension on charge of selling alcoholic beverages to a person less than 21 years of age.

52. NC Fox and Hound, Inc.
T/A Fox and Hound English Pub and Grille
367-369 Lower Mall Drive
Winston-Salem, NC 27301
00089315AJ 999
AJ AM AL AY

Continued

53. Roger Frank David
T/A Airport Mobil
601 Regional Avenue
Greensboro, NC 27409
03442B 999
AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

54. Airport 66 Quick Stop, Inc. T/A Airport 66 Quick Stop 505 South Regional Road Greensboro, NC 27409 60401A 999 AJ AM

Offer in Compromise – 30-day suspension, with the last 25 days suspended upon payment of \$2,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

55. Battleground Automotive, Inc.
T/A Battleground Amoco and Food Shop
2512 Battleground Avenue
Greensboro, NC 27508
63018A 999
AJ AO AM

56. Eckerd Corporation T/A Eckerd Drugs 1058 1716 East Broad Street Statesville, NC 28625 Q11452 777 AK AO AM

Offer in Compromise – 30-day suspension, with the last 25 days suspended upon payment of \$2,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

57. Akram Abdelaziz T/A Stop and Shop 214 Main Street Sharpsburg, NC 27878 00092477AK 999 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

58. Circle K Stores, Inc. T/A Circle K 4522 7255 Albemarle Road Charlotte, NC 28212 Q11434 950 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

59. Beavers General Store, Inc. T/A Beavers General Store 646 Mocksville Highway Statesville, NC 28625 00094619AK 999 AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

60. Crown Central Petroleum Corporation
T/A Crown 29
3525 South Wilmington Street
Raleigh, NC 27603
Q11305 984
AK AM

Continued

61. Issa Fuad Shaikh T/A Variety Pic Up 14 5920 Lake Wheeler Road Raleigh, NC 27603 61030B 998 AJ AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

62. Pride of Salisbury 1774 Elks Lodge T/A Pride of Salisbury 1774 Elks 1001 North Salisbury Avenue Spencer, NC 28159 00100554AJ 999 AJ AL AS

Offer in Compromise – 60-day suspension, with the last 30 days suspended upon payment of \$2,500.00 on charges of possessing for sale alcoholic beverages on the licensed premises without first obtaining the applicable ABC permits and revenue licenses, purchasing malt beverages from someone other than a licensed wholesaler that maintains a place of business in this state, failure to ensure that each container brought on the licensed premises was labeled immediately with the members name substantially as it appeared on the membership roster and that containers brought by guests were labeled with the name of the guest or sponsoring member and possessing spirituous liquor on the licensed premises, the possession of which was not authorized either by the permits issued to him for the premises or by any other provision of the ABC Commission.

63. Vishal Corporation
T/A Circle B
340 Cedar Creek Road
Fayetteville, NC 28301
63455B 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

64. Cardinal Group of Pinehurst, Inc.

T/A Dugans 2 Market Square Pinehurst, NC 28374 00088964AJ 999 AJ AN AL AY

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of failure to superintend in person or through a manager the business for which a permit is issued; to wit: allowing an intoxicated person to possess and consume alcoholic beverages on the licensed premises.

65. Binh Tan Le T/A Amoco 4 531 Roosevelt Boulevard Monroe, NC 28118 00088143AK 999 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

66. Sharon Ann Edwards
T/A Studio 48
4353 Cumberland Road
Fayetteville, NC 28306
38492B 997
AJ AZ

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of allowing a person less than 21 years of age to possess or consume malt beverages on the licensed premises.

67. Tyro Enterprises, Inc. T/A Tattletales 3114 South Boulevard Charlotte, NC 28209 69864A 999 AJ AN AL AZ

Offer in Compromise – 20-day suspension, with the last 10 days suspended upon payment of \$4,000.00 on charges of employee was not off duty for the remainder of the day at the licenses premises after consuming alcoholic beverages, employees did allow unlawful conduct, to wit: by engaging in acts that exposed to public view the genitals of the employee, employee possessing a controlled substance, marijuana, and employee selling a controlled substance, Xanax, on the licensed premises.

CANCELLATION:

68. Garland Lewis Williams
T/A C and G Country Club
Route 4, Box 115
Lillington, NC 27546
51170J 998
AS

Cancellation and pay a monetary penalty of \$500.00 on charge of employee using and possessing a controlled substance, marijuana, on the licensed premises.

ADD-ON CASES

CANCELLATIONS:

69. Said Mustafa Lkhdeir T/A Adam's Place 1208 West Academy Street Fuquay-Varina, NC 27526 00084849AJ 999 AJ AO AM

Cancel and pay a monetary penalty of \$1,000.00 on charge of employee knowingly selling and giving alcoholic beverages to an intoxicated person.

70. D&D Convenience, Inc.
T/A D&D Convenience Store #2
111 Biltmore Drive
Rockingham, NC 28379
00089080AK 998
AK

Cancel on charges of possessing gambling devices, gambling and/or allowing gambling and possessing a slot machine.

71. Bobby Jackson Clark
T/A Country Crossroads Store
Crutchfield Crossroads
Siler City, NC 27344
48097B 999
AK AO AM

Revoke on charges of knowingly allowing violations to occur on the licensed premises, possessing spirituous liquor, possessing nontaxpaid alcoholic beverages for sale without first obtaining the applicable ABC permits and revenue licenses and possessing nontaxpaid alcoholic beverages on the licensed premises.